

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: February 16, 2005

Division: BOCC

Bulk Item: Yes ☐ No ☒

Department: Commissioner David Rice, District 4

Staff Contact Person: Tamara Lundstrom

AGENDA ITEM WORDING: Approval to form a Florida Keys Airport Task Force to be comprised of local government representatives and community shareholders to study and make recommendations as necessary to the Board of the issues regarding recruitment of airline services to the Marathon Airport facility.

ITEM BACKGROUND: Monroe County has contracted with *The Boyd Group*, a nationally recognized air services consultant company, to bring regional airline service back to the Florida Keys Airport at Marathon. They are preparing a grant application for the DOT Small Community Air Service Development Grant. On January 24, 2005, The Boyd Group made a public presentation of their proposal for a public-private partnership to include financial commitment from the community and local government funds to match the grant to create a revenue guarantee fund to offset an airline's risk. The Florida Keys Task Force will bring together representation for all the shareholders to discuss the regional issues.

PREVIOUS RELEVANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

TOTAL COST: _____

BUDGETED: Yes ☐ No ☐

COST TO COUNTY: _____

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☐ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty ☐ OMB/Purchasing ☐ Risk Management ☐

DIVISION DIRECTOR APPROVAL:


(David P. Rice, Commissioner)

DOCUMENTATION: Included ☐ Not Required ☐

DISPOSITION: _____

AGENDA ITEM # _____

FLORIDA KEYS AIRPORT TASK FORCE OUTLINE

<u># of Members</u>	<u>Local Government/Business Organization</u>
10	Cities appoint: Two members each, one of which is elected official
5	Chamber(s) of Commerce appoint one member each
5	BOCC appoints five members "at large"
2	One member each from The Lodging Association, and the Marathon Hospitality Association

Task Force Resource group: Commissioner David Rice; Mr. Harold Wheeler, Executive Director, TDC; Mr. Richard Collins, County Attorney; Mr. Tom Willi, County Administrator; Mr. Peter Horton, Director of Airport Services; and Mr. Reggie Paros, Airport Manager, Florida Keys Airport at Marathon.